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## Staff

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Heather Duracinski Licensing Coordinator

## AGENDA TELEPHONIC MEETING

January 31, 2014 – 7:45 a.m. 1400 W. Washington, Suite 240 Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2) to review confidential records and A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

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- 1) CALL TO ORDER Chairman Bohanske
- 2) **ROLL CALL** Ms. Hinckley
- 3) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING LEGISLATIVE UPDATE AND DISCUSSION OF LEGISLATION, INCLUDING BUT NOT LIMITED TO HB 2174 PERTAINING TO A.R.S 32-2075(A)(5)
- 4) NEW AGENDA ITEMS FOR FUTURE MEETINGS
- 5) ADJOURN